

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143865

FILED
Apr 20, 2011
Secretary of State

Entity Name: STAMINA INVESTMENT GROUP, INC.

Current Principal Place of Business:

609 SOUTHEAST 13TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

609 SOUTHEAST 13TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3718495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, HARRY B SR.
20064 PALM ISLAND DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRENCE, GARY L SR
Address: 7412 N. W. 51ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: HARRELL, HARRY B SR
Address: 20064 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: S
Name: HARRY, HARRELL B SR
Address: 20064 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: T
Name: TORRENCE, GARY L SR
Address: 7412 N.W. 51 WAY
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY B HARRELL

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date